



# Clayton County Pension Board

112 Smith Street  
Jonesboro, Georgia 30236  
Phone: 770-477-3222

Terry Hicks, Chairman  
Katherine S. Dodson, Vice Chairman  
Ramona Thurman, Secretary  
Renee Bright, Member  
Carl G. Rhodenizer, Member

## Pension Board Meeting

There will be a regularly scheduled meeting of the Pension Board on **Thursday, August 14, 2014 at 8:30 a.m.** The meeting will be held in the Chairman's Conference Room at 112 Smith Street, Jonesboro, Georgia.

## AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes of Regular Meeting on May 8, 2014 and Special Called Meetings on April 24, 2014 and May 22, 2014
4. Terry Kitson (Paradigm Asset Management) – Presentation of Quarterly Report
5. Jim Fallon / Neal Kaplan / Chad Smith/ John Little (Morgan Stanley Smith Barney) - Quarterly Review and Performance Report
6. Tim Bowen (Buck Consultants) – Presentation of Study Results
7. Debbie Decker – Progress on Pension Committee
8. Debbie Decker - Request for Approval of Benefits
9. Debbie Decker – COLA Error Correction
10. Debbie Decker – GAPPT Conference Attendance
11. Other Business
12. Adjourn

### **Pension Tentative Schedule**

8:30	Call to Order Adopt/Amend Agenda Approve Minutes
8:35	Terry Kitson (Paradigm) – Introduction of Paradigm and Presentation of Quarterly Report
8:55	Jim Fallon / Neal Kaplan / Chad Smith / John Little (Morgan Stanley Smith Barney) - Quarterly Review and Performance Report
9:30	Tim Bowen (Buck) – Presentation of Study Results
10:30	Debbie Decker – Pension Committee Progress
10:35	Debbie Decker - Request for Approval of Benefits
10:40	Debbie Decker – COLA Error Correction
10:50	Debbie Decker – GAPPT Conference Attendance
10:55	Other Business
11:00	Adjourn

### **Deferred Comp Tentative Schedule**

11:15	Call to Order Adopt/Amend Agenda Approve Minutes
11:20	Jim Fallon / Neal Kaplan / Chad Smith / John Little (Morgan Stanley) – Performance Report
11:35	Other Business
11:40	Adjourn